



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR

JANET NAPOLITANO

COMMISSIONERS

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DEPUTY DIRECTOR

STEVE K. FERRELL



October 31, 2007

A public meeting of the Arizona Game and Fish Commission will be held on Friday, November 2, 2007 at 9:30 a.m. as authorized by A.R.S. § 17-201(D). Members of the Commission will attend either in person or by telephone conference call. The Commission will discuss and may vote to take action on the following matters:

Friday, November 2, 2007, Arizona Game and Fish Commission at the Arizona Game and Fish Department Headquarters, 2221 W. Greenway Rd., Phoenix, AZ 85023.

Meeting begins at 9:30 a.m.

- 1. Presenter: Anthony Guiles, Legislative Liaison. Tumacacori Highlands Wilderness Act of 2007.** The Commission will be updated on H.R. 3287 proposed legislation for the designation of the Tumacacori Highlands Wilderness Area within the Coronado National Forest. The Department may provide draft language to resolve Commission concerns with the legislation. The Commission may vote to take action on, or provide the Department direction on, the information provided in this presentation.
- 2. Presenter: Anthony Guiles, Legislative Liaison. H.R. 3301 Southeast Arizona Land Exchange and Conservation Act of 2007.** The Commission will be updated on the status of H.R. 3301 the *Southeast Arizona Land Exchange and Conservation Act of 2007*. The Commission may vote to take action on, or provide the Department direction on, the information provided in this presentation.
- 3. Executive Session.**
 - a. Legal Counsel.** The Commission may vote to meet in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussions or consultations for legal advice with the Commission's attorneys regarding any of the above agenda items.
- 4. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior

to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 2222 West Greenway Road, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

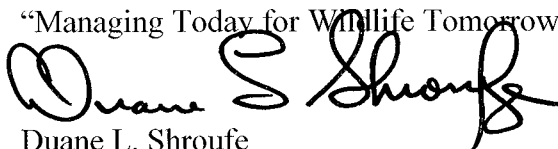
The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 2221 W. Greenway Road, Phoenix, Arizona 85023, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

"Managing Today for Wildlife Tomorrow"

A handwritten signature in black ink, appearing to read "Duane L. Shroufe". The signature is stylized with a large, looped "D" and a long, sweeping "S".

Duane L. Shroufe
Director